# ARTICLES OF INCORPORATION OF 99% INVISIBLE INC.

Secretary of State State of California

# **ARTICLE I**

PC JAN 28 2016

The name of the corporation is "99% Invisible Inc."

#### ARTICLE II

The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the California Corporations Code other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

### ARTICLE III

The name and address in the State of California of this corporation's initial agent for service of process is Roman Mars, 131 Purdue Avenue, Kensington, CA 94708.

## ARTICLE IV

This corporation is authorized to issue only one class of shares, which shall be designated common shares. The total authorized number of such shares which may be issued is One Thousand (1,000) shares, par value \$0.01 per share.

#### ARTICLE V

The initial street address and initial mailing address of this corporation is 131 Purdue Avenue, Kensington, CA 94708.

# ARTICLE VI

- 1. <u>Limitation of Directors' Liability</u>. The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- 2. <u>Indemnification of Corporate Agents</u>. This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, votes of shareholders or disinterested directors or otherwise, in excess of the indemnification otherwise permitted by Section 317 of the California Corporations Code, subject only to the applicable limits set forth in Section 204 of the California Corporations Code with respect to actions for breach of duty to this corporation and its shareholders.
- 3. <u>Repeal or Modification</u>. Any repeal or modification of the foregoing provisions of this ARTICLE VI shall not adversely affect any right or protection of an agent of this corporation relating to acts or omissions occurring prior to such repeal or modification.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on January 28, 2016.

Kyle Leingang, Incorporator